

# **Portsmouth Free Public Library Association**

## **Portsmouth Free Public Library**

### **Meeting Notice**

**October 7, 2013 - 7:00 PM**

- I. Secretary's Minutes (Enclosed)**
- II. Treasurer's Report**
  - A. Approval of the July and August Report and Acceptance of the September Report
- III. Library Director's Report**
- IV. Old Business**
  - A. Annual Fundraiser Update
  - B. Update on the 375
- V. New Business**
  - A. Tasting in Portsmouth
  - B. Approval of Vapor Barrier Under Program Room. Recommend Only the Dimple Shield at \$2652 Less 20% (Info Attached)
  - C. Approval of Window Work at \$548.50 (Info Attached)
- VI. Committee Reports**
  - A. Finance
  - B. Personnel/Policy Committee
  - C. Membership Update
  - D. Newsletter
  - E. Clements Market Friends Fund Update
  - F. Fund Raising
  - G. Building & Grounds
  - H. Christmas Celebrations
  - I. Adult Programs
- VII. Date of the Next Meeting – November 4, 2013**

**PLEASE CALL LISA AT 683-9457 IF UNABLE TO ATTEND**

The public is welcome to any meeting of the Library board or its committees. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation, please contact the Library Director at least three (3) business days prior to the meeting.